

AGENDA FOR THE APRIL 11, 2013
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
to be held at the
KANE COUNTY
COMMISSION CHAMBERS
Kanab, Utah 84741

PLEDGE OF ALLEGIANCE

7:00 PM

1- Minutes

- a. Approval of Minutes of the March 21, 2013 meeting

7:05 PM

2- Financials/Randy and Mike

- a. Approve Payment of Bills
- b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Ecrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects

7:20 PM

3- Jackson Flat Reservoir Progress Report

- a. Update on Conservation Easements
- b. Scheduled phone conference call with Tribal Attorney, Army Corps, Mike, Dirk and Ed Robbins
- c. Water Outlook and status of reservoir fill
- d. Executive Session Litigation

7:30 PM

4- Johnson Canyon Well Project

- a. Progress Report
- b. Power line installation progress
- c. Tank site location
- d. Water Rights purchase, executive session if needed

7:40 PM

5- Zion's View/Strawberry Point Status Report

- a. Start up Dates
- b. Threatened and Endangered Species
- c. Road construction meeting with County Commissioners
- d. Report on Connection Fees Received to date

- 7:55 PM**
- 6- Blue Castle Holdings – Nuclear Power Plant**
a. Update on Project
- 8:05 PM**
- 7- Lake Powell Pipeline**
a. Update on Project
b. Funding information
- 8:20 PM**
- 8- Duck Creek Village Wastewater Project**
a. Update on project
b. Funding proposals
- 8:30 PM**
- 9- Director's Report**
a. Next meeting date May 9, 2013 at 7 P.M. -- Kane County Commission Chambers
b. Board of Trustee Items
c. Other Business

If you are planning to attend this meeting and due to a disability need assistance understanding or participating in the meeting, please notify the Kane County Water Conservancy District at least 24 hours or more in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Donna Ray or Jennifer Stewart at 644-3997 or 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.

Agenda Posted by:

(Time and Date)